

**MINUTES OF THE JONESTOWN CITY COUNCIL REGULAR MEETING HELD JULY 8, 2010, 7:30 P.M. AT THE CITY COUNCIL CHAMBERS 18649 FM 1431, SUITE 3-A, JONESTOWN, TEXAS**

**A. ITEMS OPENING MEETING:**

**1. CALL TO ORDER**

**MAYOR DEANE ARMSTRONG**

Mayor Armstrong called the meeting to order at 7:30 p.m.

**2. ROLL CALL**

**CITY SECRETARY**

Upon roll call, the following members were present: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Armstrong, Mayor Pro Tem Buckle and Alderman Aaron. A quorum was present.

**3. APPROVAL OF MINUTES**

June 10, 2010 Regular Meeting

June 17, 2010 Special Called Meeting

June 23, 2010 Special Called Meeting

Alderman Wedell made a motion to approve the minutes of the June 10<sup>th</sup>, June 17<sup>th</sup>, and June 23<sup>rd</sup> meetings. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

**B. CITIZEN COMMUNICATIONS**

There were no citizen comments on items not on the agenda.

**1. GENERAL BUSINESS AND ACTION ITEMS**

1. Discuss and consider certain park regulations at Jones Brothers Park during the Aquapalooza:
  - a. extend the music curfew from 10:00 p.m. to 11:00 p.m. on July 9<sup>th</sup> and 10<sup>th</sup>; and
  - b. allow primitive camping in the area known as the Weems addition to the park during July 6<sup>th</sup> through 11<sup>th</sup>.

Alderman Wedell made a motion to approve extension of the music curfew from 10:00 p.m. to 11:00 p.m. for the Aquapalooza activities, and allow primitive camping in the area known as the Weems addition to the park during July 6<sup>th</sup> through the 11<sup>th</sup>. Alderman Aaron seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

2. Discuss and consider a request from the Pulte Group to update the current letters of credit to a new issuer/provider and related matters.

City Administrator Dan Dodson discussed with Council the letters of credit and the outstanding monies owed the city by the Pulte Group. Alderman Aaron made a motion to table this item until the next meeting or until the Pulte Group takes care of their obligations to the City of

Jonestown, and gets the new letters of credit. Alderman Wedell seconded the motion. After discussion, Alderman Aaron withdrew his motion and made a motion to authorize the City Administrator to process the update of the current letters of credit to Deutsche Bank, once the Pulte Group meets their obligations to the city by presenting the city with the Deutsche Bank letters of credit, approved by the City Attorney, and a check for what they owe the city. Alderman Wedell seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. The motion carried unanimously.**

3. Discuss and consider appointment of Reserve Police Officer.

Alderman Aaron made a motion to table the consideration of reserve officers until the July 22<sup>nd</sup> meeting. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. The motion carried unanimously.**

4. Discuss and consider the replacement of one police car.

Chief Stetar discussed the need for a new police car with council. After discussion, Alderman Nichols made a motion to authorize the City Administrator to purchase a new police car using designated funds that we have in capital expenditures in the current city budget. Alderman Moore seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

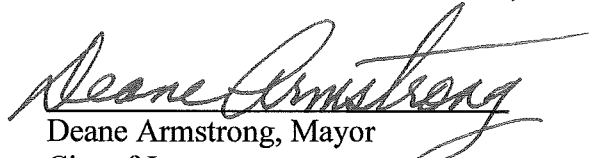
5. Discuss revenues and expenditures from the current finance report.

Mayor Pro Tem Buckle asked Mr. Dodson if there will be nearly \$200,000 surplus at the end of the budget year if expenditures stay as they are. City Administrator Dodson answered in the affirmative and alerted Council that he will have an item on the next agenda to discuss the paving bids, which came in over what was expected.

#### **D. ADJOURNMENT**

Mayor Armstrong adjourned the meeting at 7:55pm.

**PASSED AND APPROVED AT A REGULAR MEETING HELD ON AUGUST 12, 2010.**

  
Deane Armstrong, Mayor  
City of Jonestown

ATTEST:

  
Linda Hambrick, City Secretary